

**THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING**

**REGULAR MEETING - PLYMPTON-WYOMING COUNCIL**

**Date:** Wednesday, October 31, 2007

**Time:** 8:00 a.m.

**Location:** Plympton-Wyoming Council Chambers  
546 Niagara Street, Wyoming, Ontario

**Council Members Present:** Lonny Napper, Mayor  
Don Nelson, Deputy Mayor  
Gary DeBoer  
Ben Dekker  
Paul Kingston  
Ron Schenk  
Muriel Wright

**Staff Members Present:** Caroline DeSchutter, Administrator-Clerk  
Netty McEwen, Zoning Administrator/Deputy Administrator-Clerk  
Stan Calow, Public Works Superintendent

**Call to Order**

Mayor Napper called the meeting to order at 8:00 a.m.

**Declaration of Pecuniary Interest/Conflict of Interest**

No declaration was made by any one Council member at this time.

**Adoption of Council Meeting Minutes**

**Motion #1** - Moved by Ben Dekker, Seconded by Muriel Wright

That the minutes of the Regular Council Meeting of October 10<sup>th</sup> and 11<sup>th</sup>, 2007 be approved as printed and distributed.

***Motion Carried***

**Closed Meeting Session**

**Motion #2** - Moved by Don Nelson, Seconded by Gary DeBoer

That Council move into a Closed Meeting session for the purpose of discussion regarding property litigation issues, and return to the Regular Open Meeting session following the discussion held.

***Motion Carried***

Pursuant to discussion held, Council referred discussion of Bill 130/Meeting Investigator Service/Procedural By-law Update, review of the Zoning Administrator position, and Camlachie Library/Fire Hall renovations to a Special Meeting, pending recommendations from the appropriate Council Committee representatives.

**Public Works Department - Stan Calow, Superintendent**

During Mr. Calow's attendance at the meeting, the following business was discussed:

- reference made to September 30, 2007 Financial Report included in Staff Reports - no inquiries presented by Council
- reference made to handout at meeting - letter from MTO regarding Hwy. 402 contract work - Mr. Calow directed to follow-up with solicitor and MPP
- update given by Mr. Calow to Council:
  - 2007 sidewalk construction completed
  - Camlachie Library venting work completed by contractor
  - Camlachie Library siding and roof repair complete, downspouts yet to be finished
  - Fleming Road work proceeding
  - placement of rock barriers on Bonnie Doon bridge discussed
  - discussion regarding upcoming winter works, and continued level of service

Following Council discussion with Mr. Calow, he made his exit from the Council Chambers.

**Planning and Zoning Agenda - Netty McEwen, Zoning Administrator**

Reference was made to the subject Agenda, and the following motions approved:

**Motion #3** - *Moved by Paul Kingston, Seconded by Ben Dekker*

That By-law Number 100 of 2007 being a by-law to enter into a Subdivision Agreement with Huron District Investment Company Limited and the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly this 31<sup>st</sup> day of October, 2007. ***Motion Carried***

Other items on the Agenda were deferred to the scheduled delegation times.

**Accounts**

**Motion #4** - *Moved by Don Nelson, Seconded by Gary DeBoer*

That the Accounts as listed in the attached form be approved by the Plympton-Wyoming Council for payment:

- a) County of Lambton - Building Services Department
  - Property Standards Officer Invoice
  - Building Permit Invoice
- b) NorthWest Consulting
  - Carmichael Drain Improvement 2007 - Progress Payment No. 2 (to Contractor)
  - Waddell Drain Repair - Engineering Fees
  - Carmichael Drain Improvement
  - Evergreen and Devonshire Watermain Replacement
  - Uttoxeter Bridge
  - Carmichael Drain Pipe - \$24,022,20 (to AIL)
- c) Town of Plympton-Wyoming
  - General Orders
  - Public Works Department

- d) MIG  
- First Street Drainage

***Motion Carried***

**Staff Reports**

**Motion #5** - Moved by Muriel Wright, Seconded on Paul Kingston

That By-law Number 96 of 2007, being a by-law to authorize certain capital works of the Corporation of The Town of Plympton-Wyoming (The “Municipality”); to authorize the submission of an application of the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly.

***Motion Carried***

**Motion #6** - Moved by Don Nelson, Seconded by Ron Schenk

That Council acknowledge “Staff Reports” as listed in the attached form not otherwise addressed in resolution form by Council:

- a) Norma Roddick-Preece
  - Financial Report up to September 30, 2007
  - OSIFA Loan
- b) Carol Hoskin
  - Municipal Strategies on Rural Development
- c) Jennifer Turk
  - Complaint List
- d) Kim Sutton
  - Complaint List
- e) Stan Calow
  - Financial Report up to September 30, 2007
- f) Caroline DeSchutter
  - M21/07 - Christmas Season Plans
  - M22/07 - Remembrance Day Services

***Motion Carried***

It was decided that Regular Council meetings for December would be scheduled to be held on December 12<sup>th</sup> (evening) and December 19<sup>th</sup> (day), with the Council/Staff Christmas Luncheon to be held on December 19<sup>th</sup>, 2007 at the Camlachie Community Centre.

**Councillors’ Reports**

**Motion #7** - Moved by Muriel Wright, Seconded by Paul Kingston

That the Councillors’ Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) Lonny Napper
  - Legal Decision Reached on Former Marshall Gowland Manor Property
  - New County Solicitor - Stephanie Thiffeault
  - Open House Planned For New Best Start Hub at Coronation Park Day Nursery

***Motion Carried***

**Correspondence - Action-Required Items**

**Motion #8** - Moved by Ron Schenk, Seconded by Gary DeBoer

That we accept the Complaint of Mary Huybers on the North Townline Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

**Motion #11** - Moved by Muriel Wright, Seconded by Ben Dekker

That Council endorse the resolution in the attached form from the Municipality of The Township of Burpee and Mills regarding Loss of Funding to Provincial Tax Rebate Programs and that the proper parties be notified accordingly. ***Motion Carried***

**Motion #12** - Moved by Ron Schenk, Seconded by Gary DeBoer

That Council endorse the resolution in the attached form from the Municipality of Brockton regarding the funding formula currently used for conservation authorities and that the proper parties be notified accordingly. ***Motion Carried***

**Motion #13** - Moved by Don Nelson, Seconded by Gary DeBoer

That Correspondence relating to "Action Required Items" as listed in the attached form, not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly.

- a) AMO
  - AMO's 2006 Federal Funding Annual Expenditure Report
  - British Columbia - Alberta Trade, Investment and Labour Mobility Agreement
  - \$64 Million COMRIF Top-up Funding Should Be Accessible To All Rural and Small Urban Municipalities
- b) Canadian Energy Efficiency Alliance
  - Program Announcement - Fleet Challenge
- c) CATT Geotechnical
  - Workshop - Thursday, November 8, 2007
- d) Christmas in the Village
  - November 1, 2 & 3, Wyoming, Ontario
- e) Communities In Bloom
  - Workshop - Saturday, October 27, 2007
- f) Emergency Management Assistant
  - Compliance Letter and Contact List
- g) FCM
  - Green Municipal Fund
  - FCM's Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities
- h) Lambton Federation of Agriculture
  - Request for funds to help produce the Locally Lambton Map
- i) Letter of Request
  - Camlachie Library Expansion
- j) McKenzie Blundy
  - Honouring Veterans
- k) Municipal World
  - Early Renewal Bonus Offer

- l) OGRA
  - OGRA/ROMA Combined Conference Housing - February 24 - 27, 2007
  - OGRA's Snow & Ice Colloquium
  - Few Municipal Infrastructure Details in Throne Speech
  - Tri-Committee Symposium
- m) OPP
  - Safety Tips for Halloween
- n) Plympton Wyoming Agricultural Society
  - Smart Serve Program
- o) Drain Maintenance Requests
  - North Townline Drain
- p) Resolutions
  - The Corporation of the Municipality of Brockton - Conservation Authorities Act
  - The Township of Burpee and Mills - Loss of Municipal Funding to Provincial Tax Rebate Program
  - Township of North Dumfries - Aggregate Production
  - Township of Brock - Paper Fibre Biosolids
- q) Sarnia Heavy Construction Association
  - General Meeting - Windpower Tuesday, November 13, 2007
- r) Sarnia-Lambton Chamber of Commerce
  - InfoFax
  - Online Membership Directory
  - Speed Networking
- s) Sarnia-Lambton Business Week
  - Week of October 19 - 26, 2007
- t) Seaway Kiwanis
  - Sale of TV Bingo Cards
- u) Southwestern Sales Corporation Limited
  - 2007 Christmas Dinner and Dance
- v) Stewardship Ontario
  - Industry's Stewardship of Municipal Blue Box Recycling Program
- w) Tourism Sarnia-Lambton
  - TSL Services for Event Organizers
- x) NorthWest Consulting
  - Hubbard Line Bridge over Hickory Creek
- y) Letter of Concern
  - Ken Batson - Fleming Drainage Ditch
- z) Letter of Thank You
  - Margaret Archibald & Frank Sysel - Hillcrest Heights Drainage Repairs
- aa) Municipal Engineers Association
  - Municipal Class Environmental Assessment Document (MCEA)
- bb) City of Sarnia
  - Invitation to Environmental Summit, November 10, 2007 and Sarnia Community Discussion
- cc) C & C Construction
  - Letter of Introduction of Contractor Services

- dd) Waste Diversion Ontario  
- Upcoming Workshop & Seminars

***Motion Carried***

**Correspondence - Routine Approval - Information Items**

**Motion #14** - Moved by Muriel Wright, Seconded by Paul Kingston

That Correspondence relating to “Routine Approval and Information Items” as listed in the attached form, not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) AMO
  - newsflash
- b) CNW (Canada News Wire)
  - Municipal Affairs and Housing Minister Recognized
  - Ontario Approach to Brownfield Redevelopment Gets National Award
- c) County of Lambton Community Health Services Department
  - Community Health News Fall 2007
- d) FCM
  - Help Make the Case for Federal Investments in Municipal Infrastructure
  - Municipal Partnership Program
  - VE Helps Municipalities
- e) OGRA
  - York Region Viva Bus Rapid Transit wins Tri-Committee IT Project of the Year Award
- f) OSPE
  - Ontario Professional Engineers Award Gala
- g) Oil Heritage District Community Centre Association
  - Pledge Sheet
- h) Ontario Traffic Conference
  - Traffic Conference Names Executive Director
- i) Sarnia-Lambton Chamber of Commerce
  - Chamber Christmas Dinner & Dance
- j) Shadowbox Learning Services
  - October Leo News
- k) Stewardship Ontario
  - Ontario Recycler Workshop and/or Seminars
- l) Solid Waste & Recycling
  - Environmental Compliance Conference
- m) Tourism Sarnia-Lambton
  - Free 1 Day Training Program
  - Media Release - World Championship Snowmobile Race
- n) Thank You Card
  - From Ada Wassink - Plympton-Wyoming Ambassador Contestant

***Motion Carried***

**Delegations**

**10:00 a.m. - Public Meeting - Proposed Closure of Uttoxeter Bridge**

Minutes of this Public Meeting are recorded separately.

This Public Meeting concluded at 10:25 a.m., and all parties present for this meeting made their exit at that time.

**10:30 a.m.** - Valerie McGarry, Solicitor  
- Brian & Debbie Stewardson, Wayne Stewardson  
- **re: Proposed Official Plan/Rezoning Application**

**Motion #9** - *Moved by Ben Dekker, Seconded by Paul Kingston*

That no action be taken on the Official Plan Amendment and Zoning By-law Amendment applications of Jean Stewardson Estate. ***Motion Carried***

Ms. McGarry did confirm with Council that she would continue to proceed with the applications for Severance and Minor Variance presently before the Committee of Adjustment for this same property.

At 10:35 a.m., the delegation made their exit from the Council Chambers

**11:00 a.m. - Waddell Drain Consideration Meeting**

**Present:** - Will Bartlett, Consulting Engineer  
- John & Nellie Hurst, Arnold Hoekstra, Al Noorloos

Mr. Bartlett presented a summary of the Report's contents, and addressed all inquiries presented by those present.

**Motion #15** - *Moved by Gary DeBoer, Seconded by Don Nelson*

That Council accept the Waddell Drain Repair and Improvement 2007 Drainage Report by Provisional By-law, and that a Court of Revision be scheduled to be held Wednesday, November 28<sup>th</sup>, 2007 at 10:00 a.m. ***Motion Carried***

**11:30 a.m.** - Casper Baas and Miro Pristupa  
- **re: Bonnie Doon Community**

Reference was made to the notice sent by Netty McEwen to the Bonnie Doon property owners, and Council addressed with Mr. Baas his inquiries for clarification as presented.

Following the various presentations made by the delegations, the following motion was approved by Council:

**Motion #16** - Moved by Ron Schenk, Seconded by Gary DeBoer

That all items on the Planning/Zoning Agenda for the October 31, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

***Motion Carried***

At this time, Mr. Calow and Mr. Bartlett rejoined Council, and discussion included the following:

- reference made to memo handout from Mr. Calow "Geotechnical Investigation for future Construction Projects"

**Motion #10** - Moved by Gary DeBoer, Seconded by Don Nelson

That Council endorse the Memo from Stan Calow dated October 31, 2007 regarding Geotechnical Investigation and that Council approve the addition of the Michigan Line Project.

***Motion Carried***

- business discussed with Mr. Bartlett included the following:
  - reference made to memo regarding Hubbard Line Bridge - referred to 2008 Budget
  - Mr. Bartlett to draft a letter of response to written concerns expressed regarding the Carmichael Drain

**New Business**

**Don Nelson**

- referred inquiry regarding current recycling policies to Councillor Wright
- updated Council regarding business discussed at recent Camlachie Fire Executive Meeting

**Confirming By-law**

**Motion #17** - Moved by Ben Dekker, Seconded by Paul Kingston

That By-law Number 101 of 2007, being the Confirming By-law for the Regular Council Meeting of October 31, 2007, be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly.

***Motion Carried***

**Adjournment**

**Motion #18** - Moved by Don Nelson, Seconded by Ron Schenk

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on November 14, 2007, commencing at 5:00 p.m.

***Motion Carried***

At 11:50 a.m., the meeting was adjourned.

Caroline DeSchutter  
ADMINISTRATOR-CLERK

Lonny Napper  
MAYOR